

**RESOLUTION NO. R-2009-1347**

**A RESOLUTION APPROVING THE EXECUTION OF A CARRIER FACILITY  
ACCESS AGREEMENT BETWEEN PARAMOUNT PETROLEUM  
CORPORATION AND WASHINGTON COUNTY WHEREBY WASHINGTON  
COUNTY WILL PURCHASE, PICK UP, AND TRANSPORT PETROLEUM  
PRODUCTS FROM PARAMOUNT PETROLEUM CORPORATION**

WHEREAS, Washington County ("County") desires to purchase, pick up, and transport petroleum products from Paramount Petroleum Products ("PPC"); and

WHEREAS, PPC is requiring the execution of a Carrier Facility Access Agreement before it will sell petroleum products to the County; and

WHEREAS, County and PPC have negotiated a Carrier Facility Access Agreement whereby County will purchase, pick up, and transport petroleum products from PPC pursuant to the terms set forth therein ("Agreement"), a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, it is in the best interest of the County that the County enter into the Agreement with PPC; and

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 21<sup>st</sup> day of July 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY  
COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY  
COMMISSION HELD ON THE 21<sup>st</sup> DAY OF JULY 2009.

WASHINGTON COUNTY

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JAMES J. EARDLEY  
Washington County Commission

ATTEST:

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Kim M. Hafen  
Washington County Clerk-Auditor

Commissioner Eardley voted \_\_\_\_  
Commissioner Gardner voted \_\_\_\_  
Commissioner Drake voted \_\_\_\_